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## NAVAJO COUNTY BOARD OF SUPERVISORS BOARD ACTION NOTIFICATION MONDAY, JULY 7, 2003

### CONSENT AGENDA: APPROVED

- 9:10 SHOW LOW JUSTICE COURT:** Approval to extend temporary clerk position through December 2003, funding from JCEF funds **APPROVED**
- 9:15 NAVAJO NATION DIVISION OF PUBLIC SAFETY:** Funding assistance from District II Special Project Funds to assist officer with cellular phone expenses **APPROVED \$1,000 M/W**
- 9:20 BOARD OF SUPERVISORS:** Final approval of selection and review process for County Manager Position **CONT. 7/21/03**
- 9:35 BUREAU OF INDIAN AFFAIRS (BIA)/FORT DEFIANCE AGENCY:** Funding assistance from District II Road Funds for rental of water truck **APPROVED NTE \$5346.07**
- 9:40 COUNTY ATTORNEY:** 1) Award Agreement #2004-010 funds from Attorney General Office of Victim's Rights Program for July 1, 2003 - June 30, 2004 **APPROVED**
- 2) Execute Governor's Division for Children Juvenile Accountability Inventive Block Grant (JAIBG) for October 1, 2003 - September 30, 2005 **APPROVED**
- 3) Part-time permanent position in the Bad Check Program, funded out of program funds **APPROVED**
- 9:50 PROBATION:** Resolution #41-03 of the Arizona Supreme Court/Juvenile Services Division for Navajo County to participate in the Family Counseling Program as provided in ARS §8-261-265 for FY 2003-2004
- 10:00 PUBLIC WORKS:** 1) Public Hearing: Resolution # 42-03 vacating a portion of San Carlos Boulevard in Ranch of the Golden Horse, Unit 3
- 2) Public Hearing: Resolution #43-03 extinguishing a portion of a roadway easement in the NW1/4 of the NW 1/4 of Section 33, Township 10 North, Range 22 East and accepting a new easement in exchange
- 3) Bid Award Contract #B03-06031, Supplying Barbed Wire Fencing **APPROVED Stirling and Pioneer**
- 4) Approve funding assistance from District IV Special Road Funds to provide transportation assistance to haul cinders to Timberland Acres **APPROVED NTE \$7,000**

5) Authorization to use contingency funds to purchase FEMA equipment **APPROVED**  
**NTE\$200,000 (\$88,000 contingency)**

**10:30 DEVELOPMENT SERVICES:** Public Hearing: 1) Resolution to increase fees for Building Permits for Residences, Commercial sites and Accessory buildings, etc. **DENIED**

2) Resolution #44-03 to increase fees for Planning & Zoning Applications and Actions required by Department **APPROVED**

3) Resolution to increase fees for Septic Permits, Repair, Replacement and Well Site Inspections **DENIED**

**10:50 SHERIFF'S OFFICE:** 1) Award Agreement from Arizona Department of Transportation Criminal Justice Enhancement (CJEF) funds for digital imaging system for July 1, 2003 - June 30, 2004 **APPROVED**

2) Enter into funding Agreement #198A-PX-C71713 with Federal Bureau of Investigations (FBI) assigning one officer to the Fort Apache Safe Trails Task Force for detection, investigation and prosecution of crimes against the United States, October 1, 2003 - March 30, 2004 **APPROVED**

3) Enter into funding Agreement #2003-08 with U.S. Department of Justice, DEA for law enforcement activities related to Domestic Cannabis Eradication/Suppression Program (DCE/SP) January 1, 2003 - December 31, 2003 **APPROVED**

**11:00 WHITE MOUNTAIN LAKE RECREATION DISTRICT:** 1) Accept resignations of members **ACCEPTED Greg Kroeger APPOINTED Charles Belford**

2) Ratify Amendment to Dock Policy **CONTINUED**

3) Approve re-write of Dock Policy **CONTINUED**

4) Approval of proposed spending guidelines **APPROVED follow NC Policy w/3 person signoff**

**11:25 COUNTY ATTORNEY:** Executive Session pursuant to ARS §38-431.03(A)(3) for legal advice from the Board's attorneys concerning zoning of Parcel #209-16-001B and interpretation of Board Resolution No. ZC 76-7 (September 21, 1976) and pursuant to ARS §38-431.03(A)(4) for consultation with and instructions to Board's attorneys in pending or contemplated litigation concerning the same matters. **NO ACTION**

**11:50 DILKON/TEESTO SUMMER YOUTH INITIATIVE:** Funding assistance from District II Special Project Funds to assist with Community Youth Athletic/Skill and Team Initiative **APPROVED \$300 M/W**

**1:30 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** (Board of Supervisors / Board of Directors): 1. Executive Session pursuant to ARS § 38-431.03(A)(1) for discussion or consideration of personnel matters concerning Bioterrorism Defense Manager **NO ACTION**

2. Executive Session pursuant to ARS § 38-431.03(A)(1) for discussion or consideration of personnel matters concerning Director of Health Services District. **NO ACTION**

3. Executive Session pursuant to ARS § 38-431.03(A)(3) for discussion or consultation for legal advice with the Board's attorneys concerning personnel matters pertaining to the Health Services District. **NO ACTION**

4. Discussion and possible board action concerning general roles, responsibilities and organizational structure of Health Services District and Bioterrorism Defense Office **CONTINUED 7/14/03**

**2:45 NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:** 1) Reclassify Public Health Nurses (2) and Public Health Nursing Supervisor **CONTINUED 7/14/03**

2) Approval for Public Health Nurse (County Prenatal Block Grant) to work part-time (2 days per week) until replacement is found **CONTINUED 7/14/03**

3) Professional Services Contract with White Mountain Radiology to perform X-ray services for persons in Navajo County (Tuberculosis) **CONTINUED 7/14/03**

**3:00 BOARD OF SUPERVISORS:** Budget Discussions - FY 2003/2004 **NO ACTION**

**HUMAN RESOURCES:** Approval of Payroll Actions **APPROVED**

s/s Judy Jones, Clerk of the Board